

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
March 25, 2008**

The Board of Supervisors of Maricopa County, Phoenix, Arizona, convened in Special Session at 3:25 p.m., March 25, 2008, at Chaparral Business Park, Ste. 300, 8800 E Chaparral, Scottsdale, Arizona, with the following members present: Andrew Kunasek, Chairman, District 3; Fulton Brock, District 1 (entered late), and Don Stapley, District 2. Absent: Max W. Wilson, Vice Chairman, District 4 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; David Smith, County Manager and Bruce White, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

BUSINESS MEETING WITH SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY

The Board of Supervisors and County management staff will meet with the Salt River Pima-Maricopa Indian Community (SRPMIC) as a government-to-government protocol. This meeting was a social forum for introductions between the County and its respective SRPMIC counterparts, and establish a working relationship between the two governments. (ADM600)

Diane Enos, President, SRPMIC

Bryan D. Meyers, P.E., Community Manager, SRPMIC

Kent M. Andrews, Assistant Community Manager, SRPMIC

Carla J. Banuelos, Assistant Community Manager, SRPMIC

President Enos opened the meeting and welcomed Maricopa County guests.

~ Supervisor Brock entered the meeting activating a quorum ~

Maricopa County Board of Supervisors and County staff met with the Salt River Pima-Maricopa Indian Community President Enos and Tribal Council members and managers to discuss points of interest to both communities in order to enhance communication and cooperation. Among the topics discussed either as points of information or as possible cooperative projects:

- Animal Care and Control, pick-up and control of animals
- Criminal Justice and Law Enforcement related to drug abuse
- County Attorney Office and the Tribal Court jurisdiction
- Scottsdale Community College, which was built on tribal land
- Air Quality and high-pollution days
- Health concerns and education on prevention
- Regional drainage issues in cooperation with the Flood Control District
- AZ Meth Project
- West Nile Virus and mosquito control
- Illegal dumping, especially of waste tires
- Homeless, transients, and corresponding health issues
- Road projects and deadlines on Dobson, McKellips and East McKellips.
- Tribal land boundaries – 53,000 acres and 44 square miles

Supervisor Stapley offered registration, vaccinations and spay/neuter programs for tribal members wishing to use the Animal Care & Control facility in place of, or in accordance with, the animal controls already in use for the Community. Chairman Kunasek said the facility's new image reflects the new philosophy of educating the citizenry in animal health and care and the importance of neutering.

President Enos expressed appreciation for the willingness of the County in recognizing the jurisdiction of Tribal Courts for members who break the law. It was agreed that law enforcement and the criminal justice system is an area where the Council and the County need to pull together as it is an issue that knows no

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boundaries; as is air quality, an issue of grave importance to both entities. The Department of Air Quality will alert the Council to "no-burn" days and other air quality issues. The Tribe could act on notices on the County's air quality monitoring system to help modify agricultural rotation in their fields. David Smith offered to have an air quality delegation meet with the Council to review the systems in place and also to explain new rules and standards that are being developed in response to EPA regulations. Ms. Banuelos said that some families heat and cook with wood-burning stoves and expressed concern about the new wood-burning codes. Chairman Kunasek said that those two areas are exempt from the regulations.

Mr. Andrews said the Council would like to work more closely with the Flood Control District on regional drainage issues, such as the Tempe Town Lake backwater and issues on Granite Reef that are currently being addressed.

Mosquito spraying and the West Nile Virus danger was discussed. Chairman Kunasek said he had been notified that the first West Nile Virus case in 2008 has just been reported. Information regarding areas of monitoring, spraying and fogging done by the Tribe and the County will be exchanged.

Illegal dumping of waste tires was discussed as it is a problem in both areas. The Tribe is "getting tough" on illegal dumping of all kinds and if identities are known, will confiscate vehicles, make the abusers clean-up the area and also pay fines.

Supervisor Stapley informed the Council that the National Association of Counties (NACo) has created a sub-committee on Native American affairs and Tom White, from Apache County, is Arizona's representative to this new subcommittee. He invited Tribal members to communicate with him on any issues that may arise.

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Andrew Kunasek, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board